

**CULAC**

RECEIVED  
FEDERAL ELECTION  
COMMISSION MAR 20 1998

PO Box 576 Nov 6 2 02 PM '98

Washington, DC 20044 - 0576

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October 30, 1998

Antoinette Kitchen  
Federal Election Commission  
999 E Street NW  
Washington, DC 20463

Re: FEC ID # C00007880

Dear Ms. Kitchen:

Your letter dated October 9, 1998 concerning the July Monthly Report (6/1/98-6/30/98) raised several questions that will be addressed in this letter and the attached amendment. Please note that while reviewing our records, we have discovered a \$500 receipt error that is reflected in this amendment. Accordingly, amendments will be filed for the following months.

In response to your inquiry concerning contributions to the Newt Gingrich campaign, attached is a photocopy of the refund check received. Our records indicate: Contributions to the primary election include 3/18/97 \$1000 and 11/6/97 \$4000; contributions to the general election include 11/6/97 \$1533.30 (refunded) 11/19/97 \$470.25 (refunded), for a total refund of \$2003.55, and 6/23/98 \$5000. Accordingly, CULAC has not exceeded the limit concerning the Gingrich campaign.

In response to your inquiry concerning contributions to the Tom Daschle campaign, attached is a photocopy of the refund check and correspondence received. Our records indicate: Contributions to the primary election include 5/23/97 \$1000, 11/13/97 \$2000, and 3/27/98 \$1000; contributions to the general election include 3/27/98 \$1000 (refunded), 6/23/98 \$2000 and 6/30/98 \$3000. Accordingly, CULAC has not exceeded the limit concerning the Daschle campaign.

In response to your inquiry concerning contributions to the Jerry Lewis campaign, attached is an amendment to the July monthly report. The 6/23/98 \$1000 contribution originally reported payable to Jerry Lewis has been corrected to reflect the actual payee, John Lewis, US House-Georgia. The original report which disclosed Jerry Lewis was a clerical error. Accordingly,

October 30, 1998  
Antoinette Kitchen  
Page 2

CULAC and CULAC's affiliate, California Credit Union League PAC-Federal, has not exceeded the limit concerning the Jerry Lewis campaign.

In response to your inquiry concerning contributions to Steve LaTourette's campaign, attached is a letter to his campaign committee. Our records indicate that CULAC has exceeded the primary campaign limit by \$1059.71. The in-kind contribution originally designated to the general election has been redesignated to the primary due to the date the event was held. Contributions to the primary campaign include; 4/23/97 \$1000, 5/23/97 \$1500, 6/26/97 \$1056.54 in-kind, 4/16/97 \$722.90 in-kind, and 5/15/97 \$1780.27 in-kind. Contributions to the general campaign include; 9/5/97 \$3500, 6/17/98 \$500 and 9/18/98 \$1000. CULAC will report the refund once received and send a photocopy of the check for the FEC's records.

In response to your inquiry concerning contributions to the Ben Gilman campaign, attached is an amendment to the July monthly report reflecting the clerical error made in reporting. Our records indicate contributions to the primary election include: 10/8/97 \$200, 12/8/97 \$500, 1/29/98 \$22.94 (inkind), 4/30/98 \$200 (inkind), 6/10/98 \$500 (inkind), 6/2/98 \$3380 (inkind), and 6/2/98 \$50.71 (inkind). The 6/2/98 \$3380 in-kind contribution was originally reported as \$3077 primary and \$803 general. This was a clerical error and has been corrected in the amended July report. Accordingly, CULAC has contributed a total of \$4853.65 to Ben Gilman's primary election and has not exceeded the limit.

In response to the redesignations made on the July monthly report, attached is the amendment correcting the clerical error.

In addition to these corrections, please note the correction of Heather Wilson's 6/5/98 \$2500 contribution. Originally reported as the 1998 general election, the actual contribution was for the New Mexico Special Election.

If you require further information concerning these reports, you may contact me at (202) 682-4200.

Sincerely,



Richard Gose  
Assistant Treasurer

7162

FRIENDS OF NEWT GINGRICH

P.O. BOX 1399 PH, 770-587-2380  
ROSWELL, GA 30077

DATE 6-20-98

94-474/811

PAY  
TO THE  
ORDER OF

CULAC

\$ 2003.55

Two thousand three & 55/100

DELTA RIB 



Milton  
National Bank  
ROSWELL, GEORGIA

TWO SIGNATURES REQUIRED



FOR

⑆007152⑆⑆⑆06110474⑆⑆0102723⑆

**Tom Daschle**

July 15, 1998

Credit Union Legislative Action Council PAC  
805 16th Street, NW, Suite 300  
Washington, DC 20005

Dear Treasurer,

This letter is in regard to your recent contributions to *A Lot of People Supporting Tom Daschle*.

Our records indicate the following contributions were *received* on the following dates for the 1998 election cycle and designated in the following manner:

•6/16/97	\$1,000 for the Primary 1998 election
•11/18/97	\$2,000 for the Primary 1998 election ✓
•3/27/98	\$1,000 for the Primary 1998 election ✓
•3/27/98	\$1,000 for the General 1998 election
•6/27/98	\$3,000 for the General 1998 election ✓
•6/30/98	\$2,000 for the General 1998 election ✓

As a result of the above contributions, I am enclosing a refund check in the amount of \$1,000 so that you do not exceed the federal election limits of \$5,000 per election. If you have any questions regarding this refund, please do not hesitate to contact me at (605) 334-9895.

Sincerely,



Helen Majusiak  
Administrative Director

Enclosure

P.O. Box 1656  
Sioux Falls, SD 57101

*Paid for by A Lot of People Supporting Tom Daschle.  
Contributions are not tax deductible.  
Printed on recycled paper.*

A LOT PEOPLE SUPPORTING  
**TOM DASCHLE**  
P. O. BOX 1858  
BIDLEX FALLS, SD 57101

10053

78-850/914 750

DATE 7-14-98

PAY  
TO THE  
ORDER OF

Credit Union Legislative Action Council \$ 1,000.00

One thousand and no/100

DOLLARS ☒ ☐

**usbank.**

24-Hour Banking  
1-800-678-3680

FOR

Refund

Sarah Orredo

⑆010053⑆ ⑆091408501⑆ ⑆75010828766⑆

# **CULAC**

**PO Box 576**

**Washington, DC 20044 - 0576**

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October 30, 1998

Scott Coleman, Treasurer  
LaTourette for Congress Committee  
1004 Millridge Road  
Highland Heights, OH 44143

Dear Mr. Coleman:

CULAC has received an inquiry from the Federal Election Commission concerning contributions to the LaTourette for Congress Committee. Upon review of our records, it appears that CULAC has exceeded the primary campaign limit by \$1,059.71. Accordingly, I am requesting a refund in that amount.

During the primary campaign period in-kind contributions were made for two LaTourette fundraisers. The first was a 120-person fundraiser breakfast held on 4/19/97 in Cleveland, Ohio. The second was a fundraiser held on 6/25/97 at the Hyatt in Washington, DC. The 6/26/97 in-kind contribution for the fundraiser at the Hyatt was originally designated to the general election. However, as the event was held during the primary period, the in-kind contribution has to be redesignated to the primary election.

A breakdown of contributions to the primary campaign is as follows:

<u>Date</u>	<u>Amount</u>	<u>Check No.</u>	<u>Payee</u>
4/16/97	\$ 722.90 (in-kind)	5128	Paper Direct, Inc.
4/23/97	1,000.00	5136	LaTourette for Congress
5/15/98	1,780.00 (in-kind)	5160	Ogden Services Corp.
5/23/97	1,500.00	5170	LaTourette for Congress
6/26/97	<u>1,056.54</u> (in-kind)	5203	Hyatt C.V.C.
<b>Total:</b>	<b><u>\$ 6,059.71</u></b>		

A breakdown of contributions to the general campaign is as follows:

<u>Date</u>	<u>Amount</u>	<u>Check No.</u>	<u>Payee</u>
9/05/97	\$ 3,500.00	5260	LaTourette for Congress
6/17/98	500.00	5662	LaTourette for Congress
9/18/98	<u>1,000.00</u>	6041	LaTourette for Congress
<b>Total:</b>	<b><u>\$ 5,000.00</u></b>		

Please send your check for the overpayment to the address on the letterhead. I have attached supporting documentation for the in-kind contributions mentioned above. If you have any questions regarding this information, you may contact me at (202) 628-4200.

Sincerely,



Richard Gose  
Assistant Treasurer

Attachments

# DISBURSEMENT APPROVAL FORM

*PAPER Direct*

4067077



PRINTED IN U.S.A. FOR CUNA SERVICE GROUP, INC.



CULAC  
FEC ID NUMBER C00000000  
VIRGINIA LEAGUE COOPERATIVE FCU  
LYNCHBURG, VA 2514

CREDIT UNION LEGISLATIVE ACTION COUNCIL  
OF CREDIT UNION NATIONAL ASSOCIATION  
805 FIFTEENTH STREET, NW SUITE 300  
WASHINGTON, DC 20005-2207

005128

68-24137314

April 16

19 97

**PAY**

\$ 722.90

TO  
THE  
ORDER  
OF

Paper Direct, Inc.  
P.O. Box 1515  
100 Plaza Drive  
Secaucus, NJ 07096-1515

VOID IN 60 DAYS

*Sonja S. Simmons*  
Sonja S. Simmons, Assistant Treasurer

⑈ 251400019⑈ ⑆ 251484323 ⑆ ⑈ 90000007⑈ 005128

\*FED REGULATIONS REQUIRE THAT WE INFORM YOU THAT CULAC HAS QUALIFIED AS A MULTICANDIDATE COMMITTEE\*

DETACH THIS PORTION BEFORE CASHING CHECK

DATE	DESCRIPTION	ACCOUNT NUMBER	AMOUNT
04/16/97	in kind Steve Latourett R-OH-19 98 Primary  for:Becky Hart Ohio Credit Union League Invoice 308204300001		722.90

7962

Debt Retirement: \$ \_\_\_\_\_

Comments:

*in-kind La Tourette  
fundraiser*



# DISBURSEMENT APPROVAL FORM

Candidate:

Ogden Services Corp.

AD067077



PRINTED IN U.S.A. FOR CUNA SERVICE GROUP, INC.



CREDIT UNION LEGISLATIVE ACTION COUNCIL  
OF CREDIT UNION NATIONAL ASSOCIATION  
805 FIFTEENTH STREET, NW SUITE 300  
WASHINGTON, DC 20005-2207

005160

66-84322514

CULAC  
FEC ID NUMBER 000007880  
VIRGINIA LEAGUE CORPORATE FCU  
LYNCHBURG, VA 238

May 15

19 97

**PAY**

THE SUM 1780.27 DOLLARS

\$ 1780.27

TO  
THE  
ORDER  
OF

VOID IN 60 DAYS

Ogden Services Corp.  
Cleveland Convention Center  
500 Lakeside Avenue  
Cleveland, OH 44114

*Sonja S. Simmons*  
Sonja S. Simmons, Assistant Treasurer

⑆ 251400019⑆ 251484323⑆ 90000007⑆ 005160

\*FEC REGULATIONS REQUIRE THAT WE INFORM YOU THAT CULAC HAS QUALIFIED AS A MULTICANDIDATE COMMITTEE\*

DETACH THIS PORTION BEFORE CASHING CHECK

DATE	DESCRIPTION	ACCOUNT NUMBER	AMOUNT
05/15/97	in-kind Steve Latourette R-OH-19 98 Primary		\$1780.27

7962

Comments:

# DISBURSEMENT APPROVAL FORM

Candidate:

Hyatt C.V.C. (in-kind LaTourette)

W12077

PRINTED IN U.S.A. FOR CUNA SERVICE GROUP, INC.



CULAC  
FEC ID NUMBER: C000000000  
VIRGINIA LEAGUE CORPORATE FCU  
LYNCHBURG, VA 2314

CREDIT UNION LEGISLATIVE ACTION COUNCIL  
OF CREDIT UNION NATIONAL ASSOCIATION  
805 FIFTEENTH STREET, NW SUITE 300  
WASHINGTON, DC 20005-2207

005203

(S.M. 12/25/14)

June 26

19 97

PAY

ONE THOUSAND FIVE HUNDRED AND 54 CTS

\$ 1056.54

TO  
THE  
ORDER  
OF

Hyatt C.V.C.  
400 New Jersey Avenue, N.W.  
Washington, D.C. 20001

VOID IN 60 DAYS

*Sonja S. Simmons*  
Sonja S. Simmons, Assistant Treasurer

# 251400019M# 251484323# 90000000?# 005203

FEC REGULATIONS REQUIRE THAT WE INFORM YOU THAT CULAC HAS QUALIFIED AS A MULTICANDIDATE COMMITTEE

DETACH THIS PORTION BEFORE CASHING CHECK

DATE	DESCRIPTION	ACCOUNT NUMBER	AMOUNT
06/26/97	in kind Steve LaTourette, 98 <del>Payroll</del> R-OH-19 <i>General</i>		\$1056.54

7962

Comments:

## Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="" type="checkbox"/> Hand Delivered	Date of Receipt <i>11-9-98</i>
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>Jm D</i> PREPARER	<i>11-9-98</i> DATE PREPARED